

**New Shoreham Town Council Agenda
Town Hall, Old Town Road, Block Island
Wednesday, March 16, 2011**

6:00 p.m.

1. Report from NS Police Chief re: public health & safety (This discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(3) for the discussion of security)
2. Contract negotiations (This discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(2) for the discussion of collective bargaining)

7:00 p.m.

**Warden's Report
Public Input**

1. Board of License Commissioners:
 - Transfer of Class BV Liquor License from LBN, Inc. Officers: Matthew Nyberg, Michelle Nyberg and Beth Nyberg, d/b/a Albion Pub, Ocean Avenue, Plat 6, Lot 3-2 to Poor People's Pub Block Island, Inc. Stockholders: James Keating, Brenna Audino and Ross Audino, d/b/a Poor People's Pub, Ocean Avenue, Plat 6, Lot 3-2
 - Application for Outdoor Entertainment License for Poor People's Pub Block Island, Inc. d/b/a Poor People's Pub, Ocean Avenue, Plat 6, Lot 3-2.
2. Continuation of Public Hearing: Proposed amendments to New Shoreham Zoning Ordinances Sections 202 Definitions, Section 311 Old Harbor Commercial Zone, Section 319 Planned Development Zone, and to add a new section 424 (under criteria for special use permits) Electronic Game Machines
3. FY12 Budget worksession
4. Review and act on TNS fee schedule
5. Receive and act on letter from Pam Gasner/350 Committee re: Settlers Rock, new Native American marker, and Isaac's Corner sign
6. Receive and act on letter from Linda Pearson re: relief from Salt Pond Settlement resale restrictions on moderately priced units
7. Act to authorize Deer tag reimbursements
8. Receive and act on letter from The Storm Trysail Club re: special temporary permit for event trailers
9. Boards, Committees and Commissions:
 - Appointments: Recreation Board, Shellfish Commission
10. Resolution re: Polling Hours
11. Minutes: February 7, 2011, February 9, 2011, February 21, 2011 (open and closed)
12. Evaluation of Town Manager (This discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(1) for the discussion of job performance)

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: (800) 745-5555. Posted March 10, 2011